

Tulare County Council on Child and Youth Development- Executive Committee Meeting  
Agenda

Monday, October 28, 2024, at 9:00am-11:00am  
Tulare County Office of Education, Early Childhood Education Program  
7000 Doe Ave. Visalia, CA 93277  
Aspen Conference Room

Teleconferencing location: 1061 S. Plano Porterville, CA. 93257  
Access the hybrid meeting via this link: <https://zoom.us/j/96713331953>

Members Present: Cheri Doria, Timberly Romero, Christina Saucedo, and Samantha Terry (staff). Members not present: Rebecca Della and Sherri Glenn. Guest: Joseph Palermo (facilitator)

- I. Welcome: meeting was called to order by Mrs. Terry at 9:00am. Mrs. Terry asked the committee about council shirts being purchased by council members and the winter celebration that is scheduled for December 12, 2024.
  
- II. Public Comments: No public comments were made.
  
- I. LPC Strategic Planning Discussion
  - a. JC Palermo: facilitator for the Strategic Planning Session and he met with the Executive Committee to talk about the goals that the committee has for the council. He also worked with the committee to create a draft Mission and Vision statement to replace the We Believe statement the Council currently has
  - b. He also talked about SMART goals and what they want the council to accomplish
  - c. He outlined what the Strategic Planning day will look like and what it will incorporate.
  
- II. Other Items: Nothing was discussed at this time.
  
- III. Next Executive Meeting: November 14, 2024, from 3:00pm-4:30pm at TCOE Doe Ave. in the Aspen Conference Room. More discussion about the Strategic Planning day will be discussed at the next meeting.
  
- IV. Adjourned at 11:15am.